

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04536

FILED
Jan 25, 2009
Secretary of State

Entity Name: CHAPEL OF WINDMILL VILLAGE, INC.

Current Principal Place of Business:

% S. TRENE BROWN
196 ELBERG DR WINDMILL VILL
N. FORT MYERS, FL 33903 US

New Principal Place of Business:

% J. NICOLINE
489 ZUIDER ZEE
N. FORT MYERS, FL 33903 US

Current Mailing Address:

% S. TRENE BROWN
196 ELBERG DR WINDMILL VILL
N. FORT MYERS, FL 33903 US

New Mailing Address:

% J. NICOLINE
489 ZUIDER ZEE
N. FORT MYERS, FL 33903 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, S I
196 ELBURG DR W V
N FT MYERS, FL 33903 US

Name and Address of New Registered Agent:

NICOLINE, J I
489 ZUIDER ZEE
N FT MYERS, FL 33903 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: J. NICOLINE

01/25/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: NICOLINE, JAN
Address: 489 ZUIDER ZEE
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: T () Delete
Name: GRYZENHOUT, JAN
Address: 322 DYKE DR.
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: D () Delete
Name: HOOPER, FRED
Address: 235 LUCERNE DRIVE
City-St-Zip: N. FT. MYERS, FL

Title: AS () Delete
Name: BROWN, IRENE
Address: 196 ELBURG DR W V
City-St-Zip: N. FT. MYERS, FL

Title: T () Delete
Name: MORNINGSTAR, VIOLA
Address: 321 DYKE AVE.
City-St-Zip: N FT MYERS, FL 33903

Title: C () Delete
Name: THURLOW, BARBARA
Address: 256 NETHERLAND DR
City-St-Zip: NORTH FORT MYERS, FL 33903

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: HOOPER, FRED
Address: 235 LUCERNE DRIVE
City-St-Zip: N. FT. MYERS, FL 33903

Title: AS (X) Change () Addition
Name: JONES, WINIFRED
Address: 381 BERGEN
City-St-Zip: N. FT. MYERS, FL 33903

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: J. NICOLINE

T

01/25/2009

Electronic Signature of Signing Officer or Director

Date